

# *Executive Summary*

*Kentucky Community and Technical College System (KCTCS)*

*Board of Regents Meeting – September 16, 2011*

*Jefferson Community and Technical College*

*Louisville, Kentucky*

## **Meeting highlights:**

- ***Approved revised mission statement for Bluegrass Community and Technical College.***  
The KCTCS Board of Regents approved a revised mission statement for Bluegrass Community and Technical College. The college engaged in an inclusive revision process, obtaining feedback on draft revisions from faculty, staff, and the college's leadership, including the board of directors. It is the policy of KCTCS that a college mission statement be reviewed annually and that the mission statement be submitted to the KCTCS Board of Regents for approval at least once every three years.
- ***Adopted a Resolution to Endorse Beyond the Numbers, KCTCS 2010-16 Diversity Action Plan for Inclusion (IE<sup>2</sup>).***  
The KCTCS Board of Regents adopted the resolution to endorse the KCTCS Diversity Action Plan as the framework to guide the students, faculty, and staff in advancing diversity, multiculturalism, inclusion, and engagement throughout KCTCS. The 16 colleges and the System Office have aligned their diversity action plans with the *Beyond the Numbers*, which was developed to be consistent with the requirements of the Council on Postsecondary Education's *Kentucky Public Education Diversity Policy and Framework for Institution Diversity Plan Development*.
- ***Received the 2010-11 Transformation Initiative – KCTCS Business Plan.***  
The KCTCS Board of Regents received the *KCTCS Business Plan* as presented by President McCall as the final component of his annual initiative, the *2010-11 Transformation Initiative*. The Business Plan includes the key KCTCS Transformation Strategies, the strategic needs analysis of the resources required to fund these key strategies, and the resource development plan to fund the implementation of the strategies.
- ***Approved three associate in applied science programs and program options.***  
The new associate in applied science programs and program options approved by the KCTCS Board of Regents respond to local needs surveys in the respective college communities and have multiple exit points. The programs include the following:
  - Associate in Applied Science in Design and Technology for Big Sandy Community and Technical College with options in Graphic Design, Interactive Multimedia, and Production Design.
  - Associate in Applied Science in Multimedia for Hazard Community and Technical College with options in Animation, Web Design, Digital Design, and Audio/Video.
  - Associate in Applied Science in Health Science Technology for Jefferson Community and Technical College.



KCTCS is an equal opportunity employer and education institution.

- ***Approved a KCTCS 2012-14 biennial budget request.***

The KCTCS Board of Regents approved the KCTCS 2012-14 biennial capital budget request consisting of 45 projects for a total of approximately \$687 million. The 2012-14 KCTCS biennial capital budget request is based on the *KCTCS 2012-18 Six-Year Capital Plan* (compiled from project information submitted by the 16 KCTCS college presidents through a Strategic Needs Analysis) submitted pursuant to statute to the Legislative Capital Planning Advisory Board. The 2012-14 KCTCS capital budget request:

- Encompasses new construction, maintenance of existing facilities, renovation of existing facilities, expansion of existing facilities, capital equipment, information technology equipment, and new or expanded leases of real property.
- Recognizes the importance of maintaining the existing physical plant in a condition that enables the colleges to provide quality educational programs and services.
- Emphasizes new construction projects that expand instructional capacity and new construction projects that are continuations of initiatives begun in previous biennial budgets.

Additionally, the Board took action to submit the biennial operating budget request to be developed by the Council on Postsecondary Education in cooperation with the KCTCS President and university presidents and to submit the biennial budget request to be developed by the State Fire Commission and the Kentucky Board of Emergency Medical Services (KBEMS) in compliance with KRS 951.060 and KRS 311A.020, respectively.

The KCTCS President has worked with the CPE President and university presidents to develop a 2012-14 KCTCS biennial budget request that:

- Recognizes the difficult economic situation facing the Commonwealth of Kentucky in the 2012-14 biennium.
- Recognizes the need for an additional general fund appropriation for each institution of postsecondary education.
- Provides opportunity for the institutions and CPE to cooperatively seek additional funding for all the institutions.

- ***Ratified or approved new credit certificate and diploma programs, KCTCS colleges' candidates for credential, and personnel actions.***

- ***Ratified new credit certificates and diploma programs.***

Each of the new certificate and diploma programs are applicable toward at least one degree program and are designed to be responsive to education and workforce needs in Kentucky, providing greater student access to quality programs. New certificate programs were ratified for 12 KCTCS colleges: Ashland Community and Technical College, Big Sandy Community and Technical College, Bluegrass Community and Technical College, Bowling Green Technical College, Hazard Community and Technical College, Henderson Community College, Madisonville Community College, Maysville Community and Technical College, Owensboro Community and Technical College, Somerset Community College, Southeast Kentucky Community and Technical College, and West Kentucky Community and Technical College. Diploma programs were ratified for Henderson Community College and Owensboro Community and Technical College.

- ***Approved KCTCS colleges' candidates for credentials.***

For the period of April 30, 2011, through July 26, 2011, there were 16,262 credential requests (10,940 of which are unduplicated), including 9,426 certificates; 1,395 diplomas; 1,569 associate in arts; 758 associate in science; and 3,114 associate in applied science. The credentials are to be awarded to students upon certification that requirements for the credentials have been satisfactorily completed.

- ***Ratified personnel actions.***

The KCTCS Board of Regents received a personnel report that included individual and summary personnel actions, some of which were academic and administrative appointments, reappointments, terminal reappointments, retirements, resignations, and non-renewal of appointments.

## **Other Highlights:**

- ***Chair's Report.***

Highlights reported by KCTCS Board of Regents Chair P.G. Peeples to the Board of Regents include:

- **New Regents.** Two new student regents were elected and two new regents were appointed to the KCTCS Board of Regents.
  - **Student Regents.** In August 2011, the 16 KCTCS Student Government Association Presidents elected Ms. Jan M. Hite and Mr. John W. Pence as KCTCS Student Body Co-Presidents and Student Regents for one-year terms that expire August 2012. Ms. Hite is pursuing an associate degree (political science) at Henderson Community College. Mr. Pence is pursuing an Associate in Science (psychology) at Hazard Kentucky Community and Technical College.
  - **Appointed Regents.** In July 2011, Governor Steve Beshear appointed Ms. Carolyn E. "Betsy" Flynn to a term that expires July 21, 2016, and Mr. Robert G. "Bob" Cooper to a term that expires July 21, 2017. Ms. Flynn is President, CEO, and Chair of Community Financial Services Bank, Benton, Kentucky, and is a resident of Murray. Mr. Cooper is a Vice President of Public Finance for Hilliard Lyons, Louisville, Kentucky, and is a resident of Newport.
- **New Regent Orientation and New Regent Oath of Office.** The Board's four newest regents participated in a New Regent Orientation on September 15, 2011. The Honorable Sheila A. Collins, Kentucky District Court 30, serving Jefferson County, administered the Kentucky Oath of Office to the new regents on September 15, 2011.
- **Committee Assignments.** Committee membership and leadership assignments were announced for all of the committees.
- **Governor's Conference on Postsecondary Education Trusteeship.** The conference scheduled for September 22-23, 2011, is to take place at the Lexington Marriott Griffin Gate.
- **Board Meeting Locations 2012.** In 2012, the Board's regular meetings and locations are:
  - March 15-16 KCTCS System Office, Versailles.
  - June 14-15 Hopkinsville Community College, Hopkinsville
  - September 20-21 Hazard Community and Technical College, Hazard
  - December 6-7 KCTCS System Office, Versailles.
- **ACCT Equity Award Nomination.** KCTCS received the ACCT Central Region Equity Award.
- **Timeline for the KCTCS President's Evaluation.**
- **KCTCS Foundation, Inc. Update.** The KCTCS Foundation, Inc. Board of Directors is scheduled to meet November 4, 2011.

- ***KCTCS President's Report.***

KCTCS President Michael B. McCall provided updates on the System's current activities, including *CHANGE 2011-12*. A demonstration of the BlackBoard Collaborate (formerly WIMBA) online

classroom was provided to the Board. Other activities and information highlighted in the President's Report included performance measures results for 2010-11. The written report presented at the meeting is posted in its entirety at <http://www.kctcs.edu/organization/board/meetings/>

- ***Received presentations from Jefferson Community and Technical College and Hopkinsville Community College.***

The KCTCS Board of Regents were provided an overview of the colleges' vision, the colleges' role in the *Transformation Initiative* implementation, and the campuses' master plans.

- ***Received updates on the following items:***

- 2012 KCTCS Legislative Agenda.
- Baccalaureate Student Transfer.
- KCTCS Quarterly Financial Report.
- Office of Audit Services Report.
- KCTCS Supplier Diversity.
- *Fulfilling the Promise Campaign.*
- Technology Solutions.

- ***Next meeting – December 9, 2011.***

The KCTCS Board of Regents will conduct its next regularly scheduled meeting at the KCTCS System Office, Versailles, Kentucky.